

AVINGER ISD
245 CONNOR ST.
AVINGER, TX 75630
903-562-1271

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, January 12, 2017

TIME: 6:30 p.m.

PLACE: Avinger ISD Cafeteria
245 Connor St.
Avinger, TX 75630

1. **Call to Order of Board, Prayer, Roll Call, Establishment of Quorum, Certification of Notice**
2. **Open Forum:** This time is allowed for audience participation. Each participant is requested to limit his or her presentation to a time of 5 minutes. No more than 30 minutes can be allotted to the open forum.
3. **Superintendent's report**
 - Enrollment: 131
 - Board Appreciation Month
 - Date for Special Meeting
 - Survey
 - 2017-2018 School Calendar
 - Accountability
4. **Consent agenda**
 - a. Minutes of December 8, 2016, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
5. **Items for Board Discussion, Deliberation and/or Action**
 - a. The board will discuss and consider action on District of Innovation.
 - b. The board will discuss and consider action on Small School Adjustment Resolution.
 - c. The board will discuss and consider action on Order of Election.
 - d. The board will discuss and consider action on members of the Attendance Committee.
6. **Closed Meeting: Texas Government Code §551.074**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
7. **Item for Action: Discussion and Consideration**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
8. **Adjournment**